

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, February 24, 2015**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, February 24, 2015 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member

Staff Michael J. Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator;

Present: Arlethe G. Rios, Clerk of the Board; Elda Orduno, Civil Deputy County Attorney

Chairman Call called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of February 10, 2015.
2. Ratify a letter to Senator Gail Griffin, Representative David Gowan, and Representative David Stevens regarding the Governor's budget recommendations and their impact to Cochise County.

County Attorney

3. Approve the proposed settlement of the Tax Appeal in Sierra Pines RAF, LLC v. Cochise County, TX2014-000467 (Assessor parcel No. 107-51-002), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

County Schools

4. Approve an Intergovernmental Agreement (IGA) between Cochise County School Superintendent's Office and Benson Unified School District (BUSD) for the services of Mr. Mike Wilson and/or the BUSD Information Technologies staff for the period of February 24, 2015 through June 30, 2015.

County Sheriff

5. Approve the acceptance of a donation to the Sheriff's Office of \$90,341 from the Howard G. Buffett Foundation to purchase two 2015 Chevrolet 4x4 LE Tahoes and one Dell Laptop 5000 for the Sheriff's Assist Team missions.

Emergency Services

6. Approve State Homeland Security Grant 14 AZDOHS-HSGP-140400-01 to fund miscellaneous supplies, equipment and training for Citizen Corp volunteer groups in Cochise County in the amount of \$4,800.
7. Approve State Homeland Security Grant 14 AZDOHS-HSGP-140400-02 to fund the purchase of a Respirator Fit Tester for use by public safety agencies throughout Cochise County in the amount of \$12,600.

Facilities

8. Ratify Grant Agreement Change Order #1 for the Airport Improvement Plan Grant Offer #3-04-0013-009-2014 from the Federal Aviation Administration (FAA) in the amount of \$4,869.63 with a local match share of \$217.67 for the acquisition of a pavement sweeper for the Bisbee-Douglas International Airport.
9. Ratify signature on Grant Agreement Change Order #1 for the Airport Development Reimbursable Grant Agreement #E5F2H from the Arizona Dept of Transportation Aeronautics Group (AZDOT) in the amount of \$218.00 with a local match share of \$9.74 for the acquisition of a pavement sweeper for the Bisbee-Douglas International Airport.

Finance

10. Approve demands and budget amendments for operating transfers.

Warrants Nos.86989-87127, 87136-87148, 87168-87336 were issued in the amount of \$967,610.13.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published. The voided warrants are listed below:

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
100	Smith, Jonathan A	5.46

Issued warrants are listed as an attachment at the end of the minutes.

Health & Social Services

11. Approve Amendment 1 to Intergovernmental Agreement (IGA) ADHS14-053682, Maternal, Infant & Early Childhood Home Visiting (MIECHV), between the Arizona Department of Health Services (ADHS) and Cochise Health & Social Services (CHSS) in the amount of \$90,000 for the period 10/01/14 – 09/30/15.

Juvenile Probation

12. Approve the Intergovernmental Agreement (IGA) among the Arizona Supreme Court, Cochise County School Superintendent and the Cochise County Superior Court for Fiscal Year 2014/2015 governing title funds to provide education programs to juvenile detainees in the classrooms at the Juvenile Detention School effective as of the date of execution of the agreement by all parties through June 30, 2015.

Procurement

13. Approve Professional Services Agreement 15-26-BOS-03A for Transportation Services for the Pima County Medical Examiner Contract to Hatfield Funeral Home in Sierra Vista effective February 24, 2015 through March 1, 2016.
14. Approve Professional Services Agreement 15-26-BOS-03B for Transportation Services for the Pima County Medical Examiner Contract to Jensen's Sierra Vista Mortuary effective February 10, 2015 to January 31, 2016.

Workforce Development

15. Approve Amendment #14 to Title IB Adult, Youth, and Dislocated Worker contract DE111004001 between Cochise County and the Arizona Department of Economic Security for the Workforce Investment Act (WIA) Service Delivery Area from July 1, 2013 to March 31, 2015.

Vice-Chairman English moved to approve items 1-15 on the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

ACTION

County Sheriff

16. Approve the Tower License and Use Agreement between Sequoia Farm Foundation and Cochise County to install communications equipment effective February 24, 2015 to February 24, 2040.

Supervisor Searle moved to approve the Tower License and Use Agreement between Sequoia Farm Foundation and Cochise County to install communications equipment effective February 24, 2015 to February 24, 2040. Vice-Chairman English seconded the motion.

Commander Mark Genz, Sheriff's Office, presented this item. Commander Genz gave the background and explained that although the upgrade was headed by the Sheriff's Office the benefits would be shared by all agencies countywide and create a redundancy in backup systems in case a call failed in one system.

Supervisor Searle asked if the towers were being replaced or if they were new towers.

Commander Genz said that the tower was additional to create a better signal in a very remote area.

Chairman Call called for the vote and it was approved 3-0.

STATE & FEDERAL LEGISLATION

Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

Vice-Chairman English asked the other Board members if they had any questions about any of the bills.

Chairman Call noted that he was keeping up with the bill that would move the primary to the first week in August.

Vice-Chairman English said that there was no move on the bill, but she would follow up and keep the Board updated.

Supervisor Searle said he had been following some of the bills and did not have questions at this time.

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

Ms. Lisa Wakatani, Sierra Vista resident, addressed the Board on her concerns about employee issues in the County and her displeasure of how these issues have been handled by the Board and County Administration.

Mr. Jack Cook, Bisbee resident, addressed the Board on matters of personal concern.

Ms. Shar Porier, Sierra Vista Herald/Bisbee Review reporter, who was at her last board meeting since she is retiring, wanted to thank the Board for their service and cooperation with her as a reporter and wanted to say good bye and thank staff for being helpful over the years.

No one else chose to speak and Chairman Call closed the Call to the Public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

REPORT BY MICHAEL J. ORTEGA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Ortega stated that staff was focused on the budget for next fiscal year and noted that it would be a challenge as the County is facing a shortfall.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Chairman Call said that he would be attending the Sierra Vista Metropolitan Planning Organization meeting on Wednesday, meeting with Senator Gail Griffin, Representatives David Gowan and David Stevens, and the other Board members on Thursday regarding legislative issues, and attending Adult Drug Court Graduation the following week.

Report by District 2 Supervisor, Ann English

Vice-Chairman English said that she had attended a meeting in Portal hosted by the Forrest Service regarding the Cave Creek area and its recreational services and that the County would be hosting the Southeast Arizona Government Organization meeting on Friday.

Report by District 3 Supervisor, Richard Searle

Supervisor Searle said he would be attending several meetings on water issues in Sunsites and San Simon and ribbon cutting ceremonies in Willcox for a Food Distribution Center and in St. David for the Davis Road Pathway.

7.

Chairman Call adjourned the meeting at 10:23 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board